

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 7, 2010

The Board of Public Works & Safety met in regular session on Tuesday, December 7, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the November 30th, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Ed Curtin, Director of Redevelopment Commission, requested the Board to take under advisement the recommendation to accept Shiel Sexton's base bid along with accepting alternates 1, 2, 9, and 15 for a total of \$8,558,000 for the Outdoor Sports Complex. Judy Jackson made the motion to take the recommendation under advisement. Steve Gochenour seconded the motion. Motion passed unanimously.

Ed Curtin requested approval of a Change Order for the Commons for a total of \$542,741 for the purchase of AV equipment, construction contingency, and additional scope items. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, requested the approval of the Drug and Alcohol Testing Policy for the City of Columbus/ColumBUS Transit. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Executive, requested the approval for quote from Logicalis for the new telephone system. The quote is for \$308,069.72. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Director of Planning, requested approval for an agreement between the City of Columbus and Alta Planning and Design for the Safe Routes to School Program. This program is funded by a grant provided by INDOT. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman requested the approval from the board to accept the Subdivision Improvement Agreement Amendment for Hickory Investors to post bond to finish the project for the Spruce Ridge Major Subdivision Replat. Judy Jackson made the motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson moved to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble requested approval for change orders 9 and 10 for the 17th Street Improvements for a total of \$200,000. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARA requested approval contingent upon the approval from City Council for the Indiana Office of Community and Rural Affairs Job Creation /Retention Agreement CDBG Community Economic Development Program for NuSun that would create 80 new jobs. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble opened quotes for the **Street Light Pole Repainting**. The quotes are as follows:

Lucas Painting, Inc.	\$ 22,710
Bridgesmith, Inc.	\$ 79,600

Steve Ruble requested the Board allow him to take the quotes under advisement so they could be reviewed and to come back next week. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

City Attorney Tim Coriden who is resigning his position at the end of this year was recognized for his service to the city.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana